

CHAPTER LIII.

An Act to amend the Charter of the Minneapolis and St. Cloud Railroad Company.

March 6, 1869.

- SECTION 1. Board of Directors of said company authorized to change the name of said road.
2. Time extended for the grading and completion of said road.
 3. Vacancy in the Board of Directors, how filled.
 4. Said company authorized to survey, construct and maintain a branch road.
 5. When act to take effect.

Be it enacted by the Legislature of the State of Minnesota:

SECTION 1. That the name of the Minneapolis and St. Cloud railroad company, and that of any of its branches, or any division or portion of its roads, subject to the control of said company, may be changed by a resolution of the board of directors of said company, to any other name or names; and upon filing a duly authenticated copy of such resolution in the office of the secretary of state, the said company, or branch, division or portion of said road shall be known by the name or names respectively adopted and designated in such resolution, and the stockholders may, by resolution, increase their directors to any number not exceeding fifteen, or decrease the number to seven.

Directors authorized to change name of said road.

SEC. 2. The times limited for the grading and completing the respective portions of said road, is hereby extended for the period of four years.

Extension of time granted.

SEC. 3. Whenever there shall be a vacancy in the board of directors, by resignation or from any other cause, the vacancies shall be filled for the unexpired term by the president and secretary of said company.

Vacancies, how filled.

SEC. 4. The said Minneapolis and St. Cloud railroad company are hereby authorized to survey, construct, operate and maintain, under the provisions and restrictions of their charter, a branch road from St. Cloud up the Sauk valley to some point upon the St. Paul and Pacific

Authorized to construct a branch road.

railroad, or to some point on the Red River of the North, by the way of Alexandria, and all the rights, franchises, privileges and immunities heretofore granted to said company, upon the main line, or any branch thereof, shall apply to said branch road, as fully to all intents and purposes, as the rights and privileges heretofore granted to said company.

When not to
take effect.

SEC. 5. This act shall take effect and be in force from and after its passage.

Approved March 6, 1869.

CHAPTER LIV.

An Act to authorize the First Division of the St. Paul and Pacific Railroad Company to extend its branch line from Saint Cloud via Sauk Centre and Alexandria to the Red River of the North.

March 6, 1869.

SECTION 1. Authorized to extend its branch line.

2. The laws now in force relative to the construction of said road, to be extended until completion of said branch.
3. Company authorized to issue special or preferred stock—debts incurred by any portion of said main road not be a lien or incumbrance on said branch.
4. Board of Directors to designate the name by which said branch road may be known.
5. When act to take effect.

Be it enacted by the Legislature of the State of Minnesota:

SECTION 1. That the First Division of the St. Paul and Pacific railroad company is hereby authorized to survey, locate and construct a branch railroad from St. Cloud via Sauk Centre and Alexandria to some point on the Red River of the North, to be by said company designated; *provided*, That said company shall be bound to carry

Authorized to
extend its
branch line.